

**TENNESSEE STATE FUNDING BOARD**  
**November 29, 2016**  
**(Reconvened from November 17, 2016)**  
**10:00 a.m./Legislative Plaza (Room LP-29)**

**AGENDA**

1. Reconvene Meeting from November 17, 2016
2. Staff Recommendation of Consensus State Revenue Projections
3. Staff Recommendation of Consensus Lottery Revenue Projections
4. Acknowledge receipt of notification from the Tennessee Education Lottery Corporation pursuant to Tennessee Code Annotated 4-51-111(a)(3)
5. Report from the Department of Economic and Community Development for approval of funding for the following projects:
  - **HTS International Corporation – Knoxville (Knox. Co.)**  
FastTrack Economic Development \$1,000,000
  - **Warner Music Group Corp. – Nashville (Davidson Co.)**  
FastTrack Economic Development \$1,000,000
  - **Huber Engineered Woods LLC – Spring City (Rhea Co.)**  
FastTrack Economic Development \$1,500,000
  - **General Motors LLC – Spring Hill (Maury Co.)**  
FastTrack Job Training Assistance \$6,000,000
  - **Forward Air Corporation – Greenville (Greene Co.)**  
FastTrack Economic Development \$1,155,000
  - **Ryder Integrated Logistics, Inc. – Jackson (Madison Co.)**  
FastTrack Job Training Assistance \$ 54,500
  - **Resolute Forest Products US Inc. – Calhoun (McMinn Co.)**  
FastTrack Job Training Assistance \$ 210,000
6. Report From Tennessee State Veterans' Home Board:  
Mr. Ed Harries, Executive Director of the TSVHB  
Ms. Danielle Brown, Controller of the TSVHB
7. Report on Commercial Paper Program
8. Consideration and approval of Other Post Employment Benefit Trust for Rockwood Electric Utility
9. Adjourn